

# REVISED AGENDA (see consent agenda items 11 and 12)

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, MAY 6, 2013**

- 8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting
- 9:00 a.m. – 9:50 a.m. J Strickler, ASC Update and Misc. BOCC Action
1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
  2. **Anticipating:** Interlocal Agreement between Grant County and Big Bend Community College for the provision of welding services to Grant County through Big Bend educational programs. Term will be May 6, 2013 through May 6, 2014.
  3. **Anticipating:** CenturyLink ISDN PRS or DSS Advanced Rate Plan Agreement for Washington Special Pricing.
  4. **Anticipating:** CenturyLink Private Switch/Automatic Location Identification Service Agreement.
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
- 10:30 a.m. – 10:45 a.m. Citizen Public Comment Period
- 11:00 a.m. – 11:50 a.m. City of Moses Lake/Grant County – Settlement Agreement Discussion
- 12:00 p.m. – 1:00 p.m. Elected Official and Department Head Luncheon
- 1:10 p.m. – 1:50 p.m. L Allison, Grant Integrated Services Update
- 2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update
- 3:00 p.m. – 3:20 p.m. D Hooper, Planning Department Update

### **TUESDAY, MAY 7, 2013**

- 7:00 a.m. – 9:00 a.m. C Swartz at 20<sup>th</sup> Annual Grant County Mayor's Prayer Breakfast (ATEC, BBCC)

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**Grant County Commissioners Agenda  
Week of May 6, 2013**

- 9:00 a.m. – 9:20 a.m. Open Record Public Hearing, Ordinance Adopting a New Title to Ch. 6 of the Grant County Code Defining Fire Hazards, Prohibiting Sky Lanterns, and Regulating Open Burning
- 10:00 a.m. – 10:20 a.m. K Nesse, WSU Cooperative Extension Master Gardener Presentation
- 10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update
- 11:00 a.m. – 11:30 a.m. C Carter at Canvassing Board Certification of Election (Elections Department)
- 11:30 a.m. – 12:00 p.m. B Smith, District Court Update
- 1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update
1. Execution of Contracts: Concrete Pad for Landfill Glass Pulverizer awarded to Tommer Construction of Ephrata, WA for the bid amount of \$34,333.00 not including sales tax
  2. Local Agency Agreement Supplement: County Road Safety Project
  3. Resolution to Increase County Road Budget to obligate accrued Federal STP Funds at the request of WSDOT in the amount of \$1,800,000 to the County Roads Fund, Fund 101, budget for 2013
  4. Execution of RAP Contracts for 7-NE Road, Adams Road, & Martin Road
  5. Recommendation to award R-NE Road contract to Tommer Construction Co., Inc. of Ephrata, Washington.
- 2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney's Office Update
- 3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 13)

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners April 22, 2013 Minutes for approval.
3. Corrected - New license application for Moses Lake Mini Mall, 4619 Stratford Rd NE, Ste 104, Moses Lake, WA 98837, from the Washington State Liquor Control Board.
4. Request for use of county property (front lawn, steps, restroom facilities and parking lots) for the Basin Summer Sounds event to be held July 19 and 20, 2013.
5. Reappointment of Joshua Robert to the Grant County Mosquito Control District #1 Board of Trustees for another 2 year term beginning May 9, 2013 through May 8, 2015.
6. Special Occasion license for the Mattawa Area Multi-Cultural Chamber of Commerce event on June 22, 2013 at the Desert Aire Golf Course Clubhouse, from the Washington State Liquor Control Board.

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**FACILITIES AND MAINTENANCE**

7. Recommendation to award the Request for Qualifications (RFQ) for the Whitaker Building remodel project to the DOH Associates as the architect and planners of this project.

**HUMAN RESOURCES**

8. Personnel Action Request Recommendation regarding a request from Grant Integrated Services to create a new position titled "Peer Support Specialist" and band it at Band 2. The Director recommends approval.

**GRANT INTEGRATED SERVICES**

9. Recommendation to award a lawn maintenance contract to Joe's Tree & Landscape Service for lawn maintenance at the Quincy office, 203 Central, Quincy, Washington.

**SUPERIOR COURT**

10. Out of state travel request for Lynnette Henson to attend a Fair and Effective Practices in Jury System Management seminar from September 4-6, 2013 in Phoenix, AZ.

**TECHNOLOGY SERVICES**

11. Out of state travel for Dave Patten to Exchange Server 2010 training from May 20-24, 2013 in Chicago, IL.
12. Recommendation to award the Electronic Content Management System project bid to VP Consulting, Inc. (VPCI) in the amount of \$345,838.00.

**EMERGENCY MANAGEMENT**

13. Request to purchase the following items using Homeland Security grant funds:
  - a. Gate Materials \$5,000.00
  - b. Security Cameras \$12,000.00
  - c. Ham Radio \$4,000.00
  - d. Generator \$5,000.00
  - Total \$26,000.00

3:30 p.m. – 4:20 p.m. J Gingrich, Fairgrounds Update

**Grant County Commissioners Agenda  
Week of May 6, 2013**

**WEDNESDAY, MAY 8, 2013**

C Swartz at WSAC Biennial Planning Meeting and Regular Board of Directors' Meeting  
(Campbell's, Chelan)

8:00 a.m. – 3:00 p.m.                    C Carter at 7<sup>th</sup> Annual Community Partnership against Substance Abuse  
(ATEC, BBCC)

9:30 a.m. – 11:30 a.m.                    R Stevens, Disability Board Meeting

11:30 a.m. – 2:00 p.m.                    HEARINGS EXAMINER

7:00 p.m. – 8:30 p.m.                    C Carter and R Stevens at Health Board Meeting (Public Works Meeting  
Room)

**THURSDAY, MAY 9, 2013**

C Swartz at WSAC Biennial Planning Meeting and Regular Board of Directors' Meeting  
(Campbell's, Chelan)

8:30 a.m. – 9:30 a.m.                    Central Safety Committee Meeting (Multi-Purpose Room)

9:30 a.m. – 3:00 p.m.                    BOARD OF EQUALIZATION HEARINGS

9:00 a.m. – 10:30 a.m.                    R Stevens at MACC Meeting (Armory Building, Moses Lake)

11:00 a.m. – 12:00 p.m.                    R Stevens at LEPC Meeting (Grant County Fire District 5 Training Center,  
Moses Lake)

4:00 p.m. – 5:00 p.m.                    VETERANS ADVISORY BOARD MEETING

**FRIDAY, MAY 10, 2013**

C Swartz at WSAC Biennial Planning Meeting and Regular Board of Directors' Meeting  
(Campbell's, Chelan)

C Carter, Out

9:00 a.m. – 3:30 p.m.                    BOARD OF EQUALIZATION HEARINGS

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